

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 12, 2011

Pledge of Allegiance

Approval of the minutes of the July 5, 2011 General Session and the July 7, 2011 Briefing

1. SHERIFF

Resolution No. 466-11

Resolution authorizing a contract with Deaf Services Center, Inc. for interpreting services in the County Correctional Facilities (Sheriff) (\$10,000)

Resolution No. 467-11

Resolution authorizing a settlement to Shirley Reed for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriffs Deputy (Sheriff) (\$630)

2. ENGINEER

Resolution No. 468-11

Resolution awarding contract and approving contract bond to Complete General Construction Company, for the Alkire Road over Big Darby & Little Darby Creeks Project (Engineer) (\$1,260,716.91)

Resolution No. 469-11

EMH&T, Inc. consulting engineers appointed to assist the Franklin County Engineer in preparing construction and right of way plans for the improvement of Shull Road, Jefferson Township, Franklin County, Ohio (Engineer) (\$54,495)

Resolution No. 470-11

Resolution proposing to cooperate with the Director of Transportation for the improvement of Groveport Road at Alum Creek Drive, the Village of Obetz, Franklin County, Ohio (Engineer)

Resolution No. 471-11

Resolution authorizing the execution of a Quitclaim Release of Easement (Engineer)

Resolution No. 472-11

Report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Georgesville Road improvement, Franklin County, Ohio (Engineer) (\$41,439)

Resolution No. 473-11

Report (3rd) of the Franklin County Engineer, establishing the sum of compensation and damages for a property owner in the matter of the improvement of Groveport Road at Alum Creek Drive, the Village of Obetz, Franklin County, Ohio (Engineer) (\$225,000)

3. SANITARY ENGINEERS

Resolution No. 474-11

Resolution authorizing the payment of four thousand eight hundred thirty dollars and zero cents (\$4,830) to Sherma Ferguson in resolution of a claim against Franklin County (Sanitary Engineers) (\$4,830)

4. ECONOMIC DEVELOPMENT AND PLANNING

PUBLIC HEARING

Regarding the adjustment of boundaries for Montgomery Township

Resolution No. 475-11

Resolution to adjust the boundaries of Montgomery Township, thereby making them identical to the boundaries of the city of Columbus. Case #BC-10-09 (Economic Development and Planning)

Resolution No. 476-11

Review of Petition to Annex 6.18 +/- acres from Clinton Township to the city of Columbus by Jackson B. Reynolds, III, Esq. Case #ANX-EXP2-12-11 (Economic Development and Planning)

Resolution No. 477-11

Resolution authorizing a Funding Agreement with the Franklin County Engineers Department for Phase II of the Bending Brook Apartment Complex Infrastructure Project (Economic Development and Planning) (\$41,370.65)

5. JOB AND FAMILY SERVICES

Resolution No. 478-11

Resolution approving two contracts for the Subsidized Employment Program with Above and Beyond Caregivers LLC and Kendras Kiddie Care LLC. (Job and Family Services) (\$134,418)

6. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 479-11

Resolution authorizing a Memorandum of Understanding with the cities of Columbus, Reynoldsburg and Whitehall to administer the FY 2011 Justice Assistance Grant (JAG) (Homeland Security and Justice Programs)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 480-11

Resolution authorizing execution of a Lease Agreement with the Franklin County Children Services for leased space at Franklin County Municipal Building. (Public Facilities Management) (\$47,567)

Resolution No. 481-11

Resolution authorizing a Lease of Real Property with the buildings and improvements located at 1919 Frank Road to Franklin County Children Services. (Public Facilities Management)

8. HUMAN RESOURCES

Resolution No. 482-11

Resolution approving Personnel Actions (Human Resources)

9. PURCHASING

Resolution No. 483-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$578,759.76)

10. BOARD OF COMMISSIONERS

Resolution No. 484-11

Resolution appointing Sadicka White to various Franklin County designated Tax Incentive Review Councils and Community Reinvestment Authorities (Board of Commissioners)

JOURNALIZATION